

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Withdrawn from agenda.

1. ~~Application of Mariposa Restaurant Group, LLC, dba Mariposa, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 100 W. Broadway, No. 1200. (Report of Director of Financial Management) (District 2)~~

Suggested Action: ~~Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.~~

Rec'd. supporting documentation into the record, concluded the hearing and denied the permit. (Doc. 2)

2. Application of Ba Van Huynh, dba Bamboo Song, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 511 W. Willow Street. (Report of Director of Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 3)

3. Application of Melvin Louis Wills, dba Daly's Cocktails, for a Permit for Entertainment without Dancing by Patrons at an Existing Bar/Tavern/Lounge at 2620 South Street. (Report of Director of Financial Management) (District 8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27884 ordering the vacation, directed City Clerk to arrange for recordation of Resolution ordering vacation and to transmit a copy thereof to Department of Public Works for posting to City maps; and auth'd. City Mgr. to execute quitclaim of reserved public utility easement, or portion thereof, upon request by City Engineer, subsequent to the removal of all of the public utilities from the area to be quitclaimed. (Doc. 4)

4. Resolution No. C-27877, Intention to vacate the Walk of a Thousand Lights and portions of Cedar Walk, Seaside Way and the alley between Blocks E and F of The Strand No. 3 Tract. (Resolution ordering the vacation of The Walk of a Thousand Lights and portions of Cedar Walk, Seaside Way, and the alley between Blocks E and F of The Strand No. 3 Tract.) (Public Works) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution ordering the vacation, direct City Clerk to arrange for recordation of Resolution ordering vacation and to transmit a copy thereof to Department of Public Works for posting to City maps; and authorize City Manager to execute quitclaim of reserved public utility easement, or portion thereof, upon request by City Engineer, subsequent to the removal of all of the public utilities from the area to be quitclaimed.

- 1 -

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (5 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 5)

5. **AUTHORIZE CITY MANAGER** to execute all necessary documents with State Department of Health Services to provide Targeted Case Management services for a period of three years in an estimated annual amount of \$15,000. (Health and Human Services) (Citywide)
- Auth'd. City Mgr.
(Doc. 35)

6. **AUTHORIZE CITY MANAGER** to execute sublease with Long Beach Convention and Visitors Bureau for office space at World Trade Center to Special Events Office for one year, commencing September 15, 2001, with an option to renew for three separate consecutive periods of one-year each, at an initial monthly rental rate of \$575 per month and \$42 per employee, per month for parking, at a total yearly cost of \$9,588, plus any additional costs for office operations. (Parks, Recreation and Marine) (District 1)
- Auth'd. City Mgr.
(Doc. 6)

7. **AUTHORIZE CITY MANAGER** to execute agreement between City of Long Beach and Los Angeles County Adult Protective Services to provide a workspace and allow for telephone usage for Adult Protective Services response team, to be terminated with thirty (30) days written notice by either party. (Police) (Citywide)
- Directed that comm'n. from Councilmember Shultz be retained in Committee for placement on State Legislative Agenda for staff updates concerning discussions with State legislators for legislation that would reward cities making the effort to incorporate solar technology/alternative energy approaches and provide them priority access to State funding and grant programs.
(Doc. 36)

8. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file communication regarding proposed legislation establishing State solar and alternative energy cities designation program.
- R & F.
(Docs. 7-8)

9. **RECEIVE AND FILE** the following minutes:

Harbor Commission, August 13, 2001.
Water Commission, July 26, 2001
- Ref'd. to City Atty.
(Docs. 9-34)

10. **REFER TO CITY ATTORNEY** the following damage claims:

Leslie T. Alejandrino	\$	370.00
Automobile Club of Southern California, subrogee for Jill Sleight		150.07
Laurie Baldwin		204.13
James A. Brown		150.00
James Doersam, Jr.		3,572.48

August 21, 2001

Brion Garner	Amount Unknown
Keith C. Gerard	5,723.70
Oliver Harrison, Jr.	385.00
John Healy	407.00
Patricia A. Holden	372.14
Elia Howard	150,000.00
Susan E. Jordan	Amount Unknown
Haris Lolis	168.00
James Mata	654.94
Mercury Insurance Company, subrogee for Linda S. Franzese	9,103.16
Mercury Insurance Company, subrogee for Joan Collier	443.43
Demetrius Moncrief	Amount Unknown
Thomas Montalvo	Amount Unknown
Lorraine P. Niess	Amount Unknown
Manuel Osornio	Amount Unknown
Dan Pressburg	650.00
Kevin P. Seibert	554.70
Sideny J. Smithson	188.18
Aron Y. Swearengen	1,509.40
Edgar Alexander Vizcarra	Amount Unknown
Delores M. Yarbrough	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to prepare
report.
(Doc. 37)

11. Vice Mayor Dan Baker, Second District, regarding requirement of the removal of all paint markings on streets and sidewalks related to construction at a project's completion.

Approved aforementioned
adjustments to FY 01
departmental and fund
appropriations in
accordance with existing
City Council policy.
(Docs. 38-39)

12. Councilwoman Laura Richardson-Batts, Sixth District, regarding allocation of \$500 of Sixth District discretionary funds to the Millennium Dance Squad - Homeland Neighborhood Cultural Center. (Report of Director of Financial Management)
- Suggested Action: Approve aforementioned adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Concurred.
(Doc. 40)

13. Councilwoman Laura Richardson-Batts, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communications regarding proposed revisions to the Civil Service Rules and Regulations be received and the twenty-one sections of the proposed revisions to the Civil Service Rules and Regulations approved as amended with the following changes: Section 14.2, Credit for Seniority, Page 5, revised for clarity; Section 28, Selective Certification, Page 11, Line 5, the wording "at its discretion" removed; and Section 63.1, Temporary Assignments, Page 18, rewritten to more accurately indicate intent.
- Suggested Action: Concur in recommendation of Committee.

Auth'd. City Mgr. to execute contract with Long Beach Arena Construction and reimburse them for door-related purchases made on behalf of the City in amount not to exceed \$150,000. (Doc. 41)

14. Director of Community Development, regarding reimbursement for door-related purchases made by the Watchtower Bible and Tract Society for Long Beach Arena Construction on behalf of the City. (Community Development) (District 2)

Suggested Action: Authorize City Manager to execute contract with Long Beach Arena Construction and reimburse them for door-related purchases made on behalf of the City in amount not to exceed \$150,000.

Auth'd. City Mgr. to execute all necessary documents to receive funding in the amount of \$197,600 for period of July 1, 2001 through June 30, 2002, and to execute amendment to add \$177,840 for period of July 1, 2001 through June 30, 2002 for a total contract amount of \$377,697. (Doc. 42)

15. Director of Community Development, regarding Even Start grant funding from State Department of Education and First Amendment to Contract No. 27212 with Long Beach Unified School District. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive funding in the amount of \$197,600 for period of July 1, 2001 through June 30, 2002, and to execute amendment to add \$177,840 for period of July 1, 2001 through June 30, 2002 for a total contract amount of \$377,697.

Adopted Specifications in estimated amount of \$120,000 for one year with options for two additional one-year periods; and auth'd. City Mgr. to advertise for bids. (Doc. 43)

16. Director of Financial Management, regarding Specifications No. PA-02401, Sports and Athletic Equipment. (Citywide)

Suggested Action: Adopt Specifications in estimated amount of \$120,000 for one year with options for two additional one-year periods; and authorize City Manager to advertise for bids.

Made Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of custodial services at designated Long Beach City facilities as certified; and auth'd. the City Mgr. to execute amendment for a one-year period, in an amount not to exceed \$526,630.

Ref'd. the Long Beach Plan Workforce Review results to the Personnel and Civil Service Committee. (Docs. 44-45)

17. Director of Financial Management, regarding First Amendment to Contract No. 26980 with Grace Building Maintenance Company, Inc., for custodial services at various sites. (Citywide) (Councilwoman Richardson-Batts, requesting that the Long Beach Plan Workforce Review results be referred to the Personnel and Civil Service Committee.)

Suggested Action: Make Proposition "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of custodial services at designated Long Beach City facilities as certified; and authorize the City Manager to execute amendment for a one-year period, in an amount not to exceed \$526,630.

R & F. (Doc. 46)

18. Chief of Police, reporting on the application of Namak, Incorporated, dba La Traviata Restaurant, for an alcoholic beverage license at 301 Cedar Avenue. (District 1)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Docs. 47-48)

19. Chief of Police, reporting on the application of Ana Christina Brasil Cohen, dba Mama Adelles, for an alcoholic beverage license at 2030 E. 4th Street. (District 2) (Vice Mayor Baker, transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

August 21, 2001

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control. (Docs. 49-50)

20. Chief of Police, reporting on the application of Marina Flores Management, Incorporated, dba Portofino on Pine, for an alcoholic beverage license at 95 Pine Avenue. (District 2) (Vice Mayor Baker, transmitting conditions.)

Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 51)

21. Chief of Police, reporting on the application of Heang Lim and Meng Kek Na, dba US Liquor and JR Market, for an alcoholic beverage license at 2002 E. Pacific Coast Highway. (District 4)

Suggested Action: Receive and file application, with or without conditions.

Rec'd. and filed report and communication from the Airport Advisory Commission regarding Boeing PacifiCenter development.

Req'd. City Mgr. to prepare report within 60 days on recommendations from the Airport Advisory Commission, including City leasing policy. (Doc. 52)

22. Director of Public Works, transmitting 2000 Annual Report for the Long Beach Airport Advisory Commission. (District 5)

Suggested Action: Receive and file report and communication from the Airport Advisory Commission regarding Boeing PacifiCenter development; and refer communication from Airport Advisory Commission regarding City leasing policy to City Manager for consideration.

Auth'd. City Mgr. to accept expected FY 01 grant offer of \$6,150,820 and execute grant agreement and any subsequent amendments to such grant agreements with Department of Transportation, acting through the Federal Aviation Administration, for improvements at the Long Beach Airport. (Doc. 53)

23. Director of Public Works, regarding Federal Aviation Administration FY 01 grant funds for improvements at the Long Beach Airport. (District 5)

Suggested Action: Authorize City Manager to accept expected FY 01 grant offer of \$6,150,820 and execute grant agreement and any subsequent amendments to such grant agreements with Department of Transportation, acting through the Federal Aviation Administration, for improvements at the Long Beach Airport.

Adopted FY 02 Disadvantaged Business Enterprise Program that implements the rules and procedures of Title 49 of the Code of Federal Regulations, Part 26, for projects funded by the U.S. Department of Transportation. (Doc. 54)

24. Director of Public Works, regarding update to City of Long Beach Disadvantaged Business Enterprise Program for U.S. Department of Transportation Capital Improvement Projects. (Citywide)

Suggested Action: Adopt FY 02 Disadvantaged Business Enterprise Program that implements the rules and procedures of Title 49 of the Code of Federal Regulations, Part 26, for projects funded by the U.S. Department of Transportation.

RESOLUTIONS:

Adopted Resolution No. C-27885 and set date of hearing for Tuesday, September 18, 2001, at 5:00 P.M. (Doc. 55)

25. Approving an annual report for October 1, 2001 to September 30, 2002 for the Bixby Knolls Parking and Business Improvement Area ("PBIA") and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (Districts 7,8)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, September 18, 2001, at 5:00 P.M.

Adopted Resolution
No. C-27886 and set date of
hearing for Tuesday,
September 18, 2001, at
5:00 P.M.
(Doc. 56)

Adopted Resolution
No. C-27887 requesting the
Board of Harbor Commis-
sioners to approve the
transfer of \$8,314,400 from
the Harbor Operations Fund
(HR 430) to the Tidelands
Operations Fund (TF 401)
as of October 1, 2001; req'd.
Board of Harbor
Commissioners to make
said transfer in equal
quarterly installments on
October 1, 2001, January 1,
2002, April 1, 2002, and
July 1, 2002; and adopted
the FY 02 budget of the
Harbor Department
subsequent to the approval
by Resolution of said
transfer by the Board of
Harbor Commissioners.
(Doc. 57)

Adopted Resolution
No. C-27888 providing for
authorization, execution and
delivery of a letter of credit
reimbursement agreement
and other necessary related
documents and ratifying an
amended promissory note
in connection with the
refinancing of certain
property commonly known
as the Naval Hospital Site.
(Doc. 58)

Adopted Resolution
No. C-27889 authorizing the
City Manager to submit a
River Parkway grant
application to State of
California Resources
Agency, for \$999,781 for
Cesar E. Chavez Park
Wetlands, and to execute,
implement, amend and
administer grant agreement
including the execution of
any documents necessary
for the implementation and
administration of the project.
(Docs. 59-60)

26. Approving an annual report for October 1, 2001 to September 30, 2002 for the Belmont Shore Parking and Business Improvement Area and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (District 3)
- Suggested Action: Adopt Resolution and set date of hearing for Tuesday, September 18, 2001, at 5:00 P.M.
27. Making certain findings and determinations and requesting the Board of Harbor Commissioners of the City of Long Beach to approve a transfer of \$8,314,400 from the Harbor Revenue Fund to the Tidelands Operating Fund pursuant to the provisions of City Charter Section 1209(C). (Financial Management)
- Suggested Action: Adopt Resolution requesting the Board of Harbor Commissioners to approve the transfer of \$8,314,400 from the Harbor Operations Fund (HR 430) to the Tidelands Operations Fund (TF 401) as of October 1, 2001; request Board of Harbor Commissioners to make said transfer in equal quarterly installments on October 1, 2001, January 1, 2002, April 1, 2002, and July 1, 2002; and adopt the FY 02 budget of the Harbor Department subsequent to the approval by Resolution of said transfer by the Board of Harbor Commissioners.
28. Providing for the authorizing, execution and delivery of a reimbursement agreement and ratifying an amended promissory note in connection with the refinancing of certain real property, commonly known as the Naval Hospital Site, in the City of Long Beach, California, and approving, authorizing and directing execution of other necessary documents and actions with respect thereto. (Financial Management)
- Suggested Action: Adopt Resolution providing for authorization, execution and delivery of a letter of credit reimbursement agreement and other necessary related documents and ratifying an amended promissory note in connection with the refinancing of certain property commonly known as the Naval Hospital Site.
29. Authorizing the City Manager to submit an application for the River Parkway Grant Program under the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Bond Act of 2000 for Cesar E. Chavez Park Wetlands. (Parks, Recreation and Marine) (District 1) (Ann Cantrell, submitting map of proposed area.)
- Suggested Action: Adopt Resolution authorizing the City Manager to submit a River Parkway grant application to State of California Resources Agency, for \$999,781 for Cesar E. Chavez Park Wetlands, and to execute, implement, amend and administer grant agreement including the execution of any documents necessary for the implementation and administration of the project.

Adopted Resolution No. C-27890 authorizing the City Manager to submit a River Parkway grant application to State of California Resources Agency, for \$997,110 for South of Willow Habitat Restoration, and to execute, implement, amend and administer grant agreement including the execution of any documents necessary for the implementation and administration of the project.

30. Authorizing the City Manager to submit an application for the River Parkway Grant Program under the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Bond Act of 2000 for the South of Willow Street Habitat Restoration Project. (Parks, Recreation and Marine) (District 4)

Suggested Action: Adopt Resolution authorizing the City Manager to submit a River Parkway grant application to State of California Resources Agency, for \$997,110 for South of Willow Habitat Restoration, and to execute, implement, amend and administer grant agreement including the execution of any documents necessary for the implementation and administration of the project.

Adopted Resolution No. C-27891 authorizing the City Manager to submit grant documents to the California Integrated Waste Management Board for \$50,000 matching grant for the upgrade of Drake Park playground, and to execute, implement, amend and administer grant agreement including the execution of any documents necessary for the implementation and administration of the project at a cost of \$75,000 (including City's matching funds of \$25,000. (Doc. 61)

31. Authorizing the City Manager to submit an application to the California Integrated Waste Management Board for a grant under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000 for playground equipment for Drake Park . (Parks, Recreation and Marine) (District 1)

Suggested Action: Adopt Resolution authorizing the City Manager to submit grant documents to the California Integrated Waste Management Board for \$50,000 matching grant for the upgrade of Drake Park playground, and to execute, implement, amend and administer grant agreement including the execution of any documents necessary for the implementation and administration of the project at a cost of \$75,000 (including City's matching funds of \$25,000.

ORDINANCES:

Adopted Ordinance No. C-7761.

32. Amending the Long Beach Municipal Code, relating to parking of oversized vehicles. (Law) (Districts 3,5)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7762.

33. Amending the Long Beach Municipal Code, relating to excavation permits. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Req'd. City Mgr. to prepare report. (Doc. 62)

34. Councilmember Frank Colonna, Third District, requesting report on the feasibility of a Park Bond measure for the April 2002 citywide election relating to parks, beaches and rivers, wetlands, preserves, green belts, pocket parks, and other open space opportunities.

Suggested Action: Request City Manager to prepare report.

Rec'd. and made a part of the permanent record. (Doc. 1)

35. Affidavit of Service for special meeting held August 21, 2001.

36.

August 21, 2001

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
August 28, 2001, Hearing on Congestion Management Program (CMP)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT